



## **SOUTH CENTRAL WATERFRONT ADVISORY BOARD – SPECIAL CALLED MEETING**

**WEDNESDAY, JUNE 26, 2019 AT 5:00 PM**

**AUSTIN CITY HALL, STAFF BULLPEN ROOM 1029**

**301 W. 2<sup>nd</sup> STREET, AUSTIN, TEXAS 78704**

### **Board Members:**

- \_\_\_ Chair Samuel Franco (Design Commission)
- \_\_\_ Vice-Chair James Schissler (Planning Commission)
- \_\_\_ Linda Guerrero (Environmental Commission)
- \_\_\_ Francoise Luca (Parks & Recreation Board)
- \_\_\_ Vacant (Affordable Housing Rep)
- \_\_\_ Wendy Price Todd (S. River City NA)
- \_\_\_ Cory Walton (Bouldin Creek NA)
- \_\_\_ Vacant (former WPAB)
- \_\_\_ Alfred Godfrey (Trail Foundation)

### **Ex Officios:**

- \_\_\_ Lauren Avioli (NHCD)
- \_\_\_ Annick Beaudet (ATD)
- \_\_\_ Gloria Aguilera (ORES)
- \_\_\_ Rolando Fernandez (FSD)
- \_\_\_ Molly Alexander (DAA)

### **City of Austin Planning & Zoning Staff:**

- \_\_\_ Alan Holt, Executive Liaison
- \_\_\_ Sravya Garladenne, Staff Liaison

## **AGENDA**

### **CALL TO ORDER**

#### **1. CITIZEN COMMUNICATION: GENERAL**

#### **2. APPROVAL OF MINUTES AND ACTION**

- a. Approval the minutes of the Regular SCWAB meeting of June 17, 2019.

#### **3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

- a. Motion to suspend Robert's Rules of Order to commence SCWAB Retreat activities.

#### **4. RETREAT TO SET PRIORITIES OF SCWAB FOR THE COMING YEAR**

*The community is welcome to attend and listen*

#### **5. REINSTATE ROBERT'S RULES OF ORDER**

#### **5. PROJECT UPDATES AND COMMUNICATIONS FROM STAFF**

#### **5. FUTURE AGENDA ITEMS**

Future agenda items will NOT be discussed at the current meeting, but will be offered for initiation, discussion, and/or possible recommendation at a FUTURE meeting.

#### **6. ADJOURNMENT**